

AMENDED AGENDA
BOARD MEETING
Montgomery, Alabama
December 7-8, 2006

I. MINUTES

A. Approval of Minutes and Agenda

-  1. [Review Meeting Agenda](#)
-  2. [Approve Minutes of October 12-13, 2006 Meeting](#)
-  3. [Review Action Items from Previous Board Meetings](#)




II. HEARINGS

B. Public Hearings – None

C. Formal Hearings - None



III. COMMITTEE REPORTS

D. Applications – Veston W. Bush Jr




-  1. [Without personal appearance](#)
-  2. [With personal appearance – scheduled to appear 10:00 AM Friday](#)
-  3. [Approve Work Arrangement](#)

E. Law Enforcement - Lynn C. Doyle







1. Complaints/Investigations

-  a. [Files pending with Investigator/Investigative committee](#)
-  b. [Board Actions 2006 – 2007](#)
-  c. [Monitored Closed and Non-Compliant files](#)

2. File presented for Board Action

-  a. [Consent Order Non-Compliance](#) Case No 05-60-B Mr. Doyle
-  b. [Presentation to Close](#) Case No 06-24-C Dr. Haynes
-  c. [Presentation for Discussion](#) Case No 06-26&27-C Dr. Haynes

F. Certificates of Authorization – Lynn C. Doyle

-  1. [Engineering and Land Surveying Certificates of Authorizations](#)
-  2. [Engineering and Land Surveying Certificates of Authorization with Exceptions](#)
 -  a. [9:00 AM Friday - CA application with personal appearance](#)
 -  b. [9:30 AM Friday - CA renewal application with personal appearance](#)
 -  c. [Request for extension of CA renewal](#)
 -  d. [Request to serve as principal for two offices temporarily](#)

G. Communications and Publications - Preston L. Jackson - None

H. Legislative – Preston L. Jackson

- 1. [2007 General Session](#)

I. Continuing Professional Competency – Al I. Reisz

- ◆ 1. [Audit of Professional Development Hours](#)
- ◆ 2. [Acceptance of 'Flat' Courses](#)

J. Finance/Personnel -

- 1. Finance – Al. I. Reisz

- ◆ a. [Finances](#)

- 2. Personnel – Veston W. Bush

- ◆ a. [Personnel Update](#)
- ◆ b. [Pay Raises](#)

K. Land Surveying - Education & Examinations - Veston W. Bush Jr

- 1. Education - None

- 2. Examination –

- ◆ a. [Approve Results of October 2006 Exams](#)

L. Engineering - Education & Examinations - Charles D. Haynes

- 1. Education –

- ◆ a. [NCEES and ABET Issues](#)
- ◆ b. [Acceptance of Engineering Technology Degree](#)

- 2. Examination –

- ◆ a. [Notice of changes to NCEES Examinations](#)

IV. OTHER REPORTS

M. Chair's Report –

- ◆ 1. [Committee Advisors](#)

N. Executive Director's Report –




- ◆ 1. [Appointment of Emeritus Member](#)
- ◆ 2. [2007 ACSM Annual Meeting](#)
- ◆ 3. [NCEES Security Audit](#)
- ◆ 4. [2007 Board Meeting Dates](#)
- ◆ 5. [Possible Litigation](#)
- ◆ 6. [Travel Policies](#)

V. UNFINISHED BUSINESS AND CORRESPONDENCE

O. Unfinished Business –

- ◆ 1. [Board Composition Working Group Report](#)

P. Correspondence – action required

-  1. [3D Modeling and Construction Staking](#)
-  2. [Requests for Declaratory Opinions](#)
-  3. [Allen Baker – Clarification on Sealing of Documents](#)




Q. Information only - no action required

-  1. [Newsletters and Other Correspondence](#)

VI. NEW BUSINESS**R.**

VII. OPEN FORUM - Time during which anyone who may be attending meeting as a member of the public can ask questions or make comments.)

CLOSING REMARKS**Color Code**

-  Motion
-  Discussion
-  Information Only

Review of calendar**2006 and 2007 Board Meeting Dates**

December 7-8

February 7-8 ** Wednesday and Thursday (same dates as ASPLS meeting)

April 12-13

June 7-8

August 2-3

October 11-12

December 13-14

Other dates to keep in mind:

December 25	Christmas
January 1	New Year's Day
January 4-6	CLEAR Committee meeting – Austin
January 9-18	Organizational session for Legislature
January 15	Martin Luther King
January 16	PE/LS Examination Application Deadline & Exam Money Deadline
February 1-4	FARB Meeting – San Antonio
February	ALSS Exam in Montgomery

February 7-9	ASPLS Membership Meeting - Montgomery
February 15 - 17	NCEES President's Assembly - Atlanta
February 19	Presidents' Day
February 24	Hall of Fame Banquet - Birmingham
March 6	1 st Day of Legislature
March 9-12	ACSM Meeting – St Louis
April 8	Easter
April 21 - 22	Exams
April 24	Confederate Memorial Day (State Holiday)
April 26 – 28	NCEES Southern Zone Meeting – Lexington, KY
May 28	Memorial Day
June 4	Jefferson Davis Birthday (State Holiday)
June 18	Last Possible date of Legislature
July 2	PE/LS Examination Application Deadline & Exam Money Deadline
July 4	Independence Day
July 31	ALSS Exam in Montgomery
August 22-25	NCEES Annual Meeting – Philadelphia, PA
September 3	Labor Day
September 5-8	CLEAR Conference – Atlanta, GA
October	FARB Attorney Forum
October 8	Columbus Day
October 17-19	ASPLS Fall Conference
October 22 -27	Exams
November 12	Veteran's Day
November 22	Thanksgiving
December 25	Christmas